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LAW OFFICE

Alisa Franzone - Davis

0200 WEST COMMERCIAL BLVD., SUITE TWO, FORT LAUDERDALE, FLORIDA 33310
TELEPHONE (954) 726-0093 FAX (954) 724-9321

July 11, 1996

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Office of Secretary of State
Division of Corporations
The Capitol Building
Tallahassee, FL 32304

RE: New Filing - MIRACLE FINANCIAL CORP.

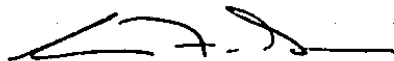
Dear Sir/Madame:

Enclosed please find the following: an original and two copies of the Articles of Incorporation of MIRACLE FINANCIAL CORP. and a check for \$122.50 to cover the cost of the filing. Please file the original of these articles and return a filed copy to my office.

Your time and attention to this matter is greatly appreciated. If you require anything further please do not hesitate to contact me at (954) 726-0093.

Thanking you again for your time and attention, I remain

Very truly yours,



Alisa Franzone-Davis, Esq.
FBN 975222
AFD/med

FILED
96 JUL 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-16-96
PR

ARTICLES OF INCORPORATION

OF

MIRACLE FINANCIAL CORP.

96 JUL 15 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

Article I

NAME

The name of the corporation is MIRACLE FINANCIAL CORP.

Article II

DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation by the Department of State.

Article III

PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business.

Article IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$1.00 par value common stock.

Article V

NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

Article VI

**INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office (which is the principle office address as well) of this corporation is :

6208 West Commercial Blvd., Suite Two
Fort Lauderdale, Florida 33319.

Article VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one (1). The initial director of this corporation shall be the incorporator named below under Article VIII.


Article VIII

INCORPORATION

The name and address of the incorporator is:

Alisa Franzone-Davis, Esq.
6208 West Commercial Blvd., Suite Two
Fort Lauderdale, Florida 33319

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of July, 1996.


Alisa Franzone-Davis, Esq.

STATE OF FLORIDA

SS

COUNTY OF BROWARD

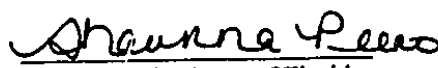
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alisa Franzone-Davis, Esq., know to me and known by me to be the person who executed the forgoing Articles of Incorporation.

Sworn to and subscribed before me this 10th day of July, 1996



SHAWNNA PEENU
My Comm Exp. 11/30/98
Bonded By Service Ins
No. CC333166

1) Personally Known 2) Other 1.0


Notary Public, State of Florida


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.034(3) FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MIRACLE FINANCIAL CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED ALISA FRANZONE-DAVIS, ESQ., LOCATED AT 6208 WEST COMMERCIAL BLVD., FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Alisa Franzone-Davis, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Alisa Franzone-Davis, Esq., Registered Agent

July 10, 1996
Dated

FILED
96 JUL 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA